



OFFICE OF THE LIEUTENANT GOVERNOR
JULIANA STRATTON – LIEUTENANT GOVERNOR

RESTORE, REINVEST AND RENEW (R3) BOARD

Tuesday, March 3, 2020
10:30 p.m. – 12:00 p.m.

Location:
Illinois State Library
300 South Second Street
Rooms 403/404
Springfield, IL 62701

Dial-In Info:
Phone: 312-535-8110
Access Code: 804 014 359

Meeting Minutes

Ex-Officio	Name	Present	Phone	Absent
Lt. Governor's Office	Juliana Stratton	X		
Attorney General/Designee	Sharisse Kimbro	X		
DCEO/Designee	Tammy Stone		X	
IDPH	Dr. Ngozi Ezike			X
IDOC	Rob Jeffreys			X
ICJIA	Jason Stamps	X		
IDES/Designee	James Preckwinkle	X		

DCFS	Marc Smith		X	
DJJ	Heidi Mueller	X		
Sec. Human Services	Grace B. Hou		X	
Ex-Officio	Name	Present	Phone	Absent
Maj. Senator	Kimberly Lightford		X	
Min. Senator	Jason Barickman		X	
Maj. House	Jehan Gordon-Booth	X		
Min. House	Lindsay Parkhurst	X		

7 members physically present. 1 member on the phone. Quorum determined. Additional staffers physically present from the Office of the Lieutenant Governor included: Charles Watkins (Chief of Staff), Darteresia Pitts (General Counsel), Quinn Rallins (JEO Director), Emily Harwell (JEO Policy Coordinator), and Ariana Correa (JEO Program Manager).

I. Call to order and Roll Call

The call to order was made at 10:36 a.m. on March 3, 2020.

Darteresia Pitts took the roll call. A quorum was established.

II. Approval of Agenda and January 13 Minutes

The motion to approve the agenda for the March 3, 2020 meeting was made by Attorney General designee Chief Kimbro and seconded by Representative Parkhurst. The motion passed.

The motion to approve the January 13 meeting minutes was made by ICJIA's Acting Director Stamps and seconded by Representative Parkhurst. The motion passed.

The minutes were distributed electronically before the meeting. This was the copy the entire board received.

III. Chairperson's Remarks

Lieutenant Governor Stratton discussed that the state's adult use cannabis sales in January totaled \$39 million and the Illinois Department of Revenue announced that those sales

generated approximately \$10 million in sales tax revenue. The R3 Board is projected to have a Notice of Funding Opportunity (NOFO) that distributes approximately \$30 million over a year. The first NOFO will go out within the next few months. The Board will receive a presentation about the proposed NOFO fact sheet terms from Director Stamps and Greg Stevens.

IV. New Business

NOFO Fact Sheet Terms

ICJIA's Acting Director, Stamps, provided the board with two Notice of Funding Opportunity (NOFO) fact sheets outlining two proposed NOFOs: (1) Assessment and Planning and (2) Service Delivery. The facts sheets were distributed electronically to all board members prior to the meeting. The Service Delivery NOFO would fund services within designated R3 areas that address economic disinvestment, violence, and the impact of the war on drugs and that improve community wellness and social determinants of health. The Assessment and Planning NOFO would provide strategic planning for organizations within the R3 areas who want to develop their ideas. Greg Stevens, ICJIA Grants Manager, discussed the components of the fact sheets: release timeline, eligible applicants, funding summary, accessibility, measurements and evaluation, and merit-based review process.

The board members engaged in robust discussion and asked several questions of the presenters.

Representative Gordon-Booth proposed several modifications to the fact sheet to ensure equity of the distribution and participation.

The Lieutenant Governor entertained a motion to accept the fact sheet and grant ICJIA the permission to draft the NOFO based on the terms indicated and based on the guidance provided by the Board subject to the modifications proposed by the Representative Gordon-Booth. Such motion was made by Attorney General designee Division Chief Kimbro and seconded by DJJ Director Mueller.

V. Member Updates

No member updates were made.

VI. Public Comments

No public comments were made.

VII. Adjournment

The meeting was adjourned at 11:55 a.m. on March 3, 2020.

The next meeting for the R3 Board is March 30, 2020 from 1:00 p.m. to 2:30 p.m. through videoconference/teleconference.